CITY COUNCIL

CITY OF WICHITA

KANSAS

City Council Meeting November 7, 2000, 9:00 A.M. City Hall 455 North Main

ORDER OF BUSINESS				
	Call to Order			
	Invocation			
	Pledge of Allegiance			
	Approve the minutes of the previous meeting			
	AWARDS AND PRESENTATIONS			
	<u>Proclamations</u>			
	Presentation – McAdams Golf Course Club			
	NEW BUSINESS			
1.	<u>Amended Letter of Intent for Industrial Revenue Bonds – Royal Caribbean Cruises Ltd.</u> (District IV)			
	Royal Caribbean Cruises Ltd. has requested modification of the Letter of Intent to increase the not-to-exceed amount to \$19.8 million, the finalized project cost.			

RECOMMENDED ACTION: Close the public hearing; approve the amended

letter of intent and tax exemption; authorize

the necessary signatures.

2. Tax Exemption Request – Weaver Manufacturing, Inc. (District I)

Weaver Manufacturing, Inc., is requesting approval of an Economic Development Tax Exemption for construction of additional manufacturing space and new equipment in conjunction with its expansion project.

RECOMMENDED ACTION: Close the public hearing; approve the tax

exemption and first reading of the Ordinance.

3. Resolution Regarding Long-term Employees of the Wichita Employees' Retirement System.

A Resolution requesting the City Council consideration of long-term employee position benefits.

RECOMMENDED ACTION: Receive and file the WER Board Resolution.

4. Wichita Employees' Retirement System Ordinance Reorganization.

A rewrite of existing retirement system Ordinances has been completed and recommended by the WER Board.

RECOMMENDED ACTION: Approve first reading of the Ordinance.

5. Amendment of Ordinance Prohibiting Liquor Stores in Certain Zoning Districts.

The proposed Ordinance amendment recognizes recent zoning district changes in the City's Zoning Code.

RECOMMENDED ACTION: Approve first reading of the Ordinance.

6. Charitable Solicitation Ordinance.

The amendment to City Code authorizes a permitting procedure for charitable solicitation.

RECOMMENDED ACTION: Approve first reading of the Ordinance.

7. Revocation of Betti Le Boop Escort License. (District IV)

With annexation into the City of Wichita, the escort service located within 500 feet of a church, was in violation of City Code.

RECOMMENDED ACTION: Revoke the escort license.

8. Art and Design Board Appointments.

On October 24, 2000, the Council approved first reading of an Ordinance expanding the Art and Design Board from nine to fifteen members. Council is requested to make four (4) appointments.

RECOMMENDED ACTION: Adopt the Ordinance on second reading;

make the appointments.

8A. HUD Consolidated Plan Process.

The City Council is requested to consider policy issues and establishment of priorities.

RECOMMENDED ACTION: Approve the Plan process.

(11:00 a.m.)

9. Repair or Removal of Dangerous and Unsafe Structure – 818 North Santa Fe. (District VI)

The City Council previously adopted a Resolution setting November 7, 2000, at 11:00 a.m. as the date and time for a public hearing on condemnation action.

RECOMMENDED ACTION: Close the public hearing; adopt the Resolution.

CITY COUNCIL AGENDA

10. Board Appointments.

RECOMMENDED ACTION: Make the appointments.

11. Proclamations:

Community Education Day Wichita Blues Society Month American Education Week

RECOMMENDED ACTION: Authorize issuance of the Proclamations.

CONSENT AGENDA

12. Report of the Board of Bids and Contracts Dated November 6, 2000.

RECOMMENDED ACTION: Receive and file the report; approve the Contracts;

authorize the necessary signatures.

13. Application for Licenses for Adult Entertainment Establishments/Services.

Renewal - Adult Entertainment:

Ronald H. Groves Party Store 9601 East Kellogg Norman Massey Jr. Circle Cinema 2570 South Seneca

RECOMMENDED ACTION: Approve the licenses subject to Staff review and approval.

14. Applications for Licenses to Retail Cereal Malt Beverages:

Renewal	<u>2000</u>	(Consumption on Premises)
Hanh V. Bui Latif Abdelmaseh	Saigon Oriental Restaurant, Inc.* Abram Café*	1103 North Broadway 6249 East 21 st Street
		(Consumption off Premises)
W. Kent Laughman	Falley's Inc., dba Food For Less #18	6727 West Central
W. Kent Laughman	Falley's Inc., dba Food For Less #23	2141 South Meridian
W. Kent Laughman	Falley's Inc., dba Food For Less #25	2021 North Amidon
W. Kent Laughman	Falley's Inc., dba Food For Less #37	3020 East Douglas
W. Kent Laughman	Falley's Inc., dba Food For Less #38	640 North West Street
W. Kent Laughman	Falley's Inc., dba Food For Less #40	1212 South Woodlawn
W. Kent Laughman	Falley's Inc., dba Food For Less #41	2445 South Seneca
Robert J. Bales	Klepper Marketing	565 North Market

^{*}General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve the licenses subject to Staff review and approval.

15. <u>Subdivision Plans and Specifications.</u>

RECOMMENDED ACTION: Approve and advertise for bids to be submitted

to the Board of Bids.

16. <u>Preliminary Estimates:</u>

- a) (Amended) Maple, Maize Road to 119th Street West. (472-83092/706772/208233). Traffic to be maintained during construction using flagpersons and barricades. (District V) \$750,000.00- GO, \$2,250,000.00- Federal. Total Estimated Cost- \$3,000,000.00
- b) (Amended) Eastern Bridge at Gypsum Creek, Construction. (472-83067/715673/248081). Traffic to be maintained during construction using flagpersons and barricades. (District II) \$130,000.00- GO, \$450,000.00- Federal. Total Estimated Cost \$580,000.00
- c) Lateral 139, Main 4, Sanitary Sewer #23 to serve Unplatted Tract north of 35th Street North, west of Broadway. (468-83061/743826/480514) Traffic to be maintained during construction using flagpersons and barricades. (District VI) \$6,780.00
- Water main replacement in 31st Street South from Everett to Elizabeth and Glenn from 31st Street South to 27th Street South 31st Street South between Seneca and Meridian. (448-89443/635620/769680)
 Traffic to be maintained during construction using flagpersons and barricades. (District VI) \$486,429.50
- e) Public parking lot improvements at the southeast corner of First Street and Washington north of Douglas, east of Washington. (472-83209/706786/132242/405241) Traffic to be maintained during construction using flagpersons and barricades. (District I) \$89,601.35

(Item 16 continued)

- f) 2000 sanitary sewer rehab Phase D south of 13th Street, east of the Arkansas River. (468-83173 /620296/ 660420) Traffic to be maintained during construction using flagpersons and barricades. (Districts II and VI) \$146,000.00
- Spyglass from the south line of 45th Street North, south to the north line of 44th Street North; 44th Street North from the west line of Spyglass, east to the west line of Ironwood; 44th Street North Court from the west line of Spyglass, west to and including the cul-de-sac; Ironwood from the south line of 45th Street North, south to the south line of 44th Street North, and; Ironwood Circle from the south line of 44th Street North, south to and including the cul-de-sac to serve Willow Place Addition south of 45th Street North, east of Rock Road. (472-83267/765655/490766) Does not affect existing traffic. (District II) \$214,000.00
- h) Hoover Court from the west line of Hoover Avenue, west to and including the cul-de-sac, Airport Industrial Park north of May, west of Hoover. (472-83244/765643/490754) Does not affect existing traffic. (District V) \$128,000.00
- i) Lewis Street, from the east line of Greenwich Road, east to the east line of the plat, Schofield-Hatchett Fourth Addition north of Kellogg, east of Greenwich. (472-81275/765604/490715) Does not affect existing traffic. (District II) \$206,000.00
- j) Hickory from the west line of Azure Circle, west to the west line of the plat; Birch from the west line of Lot 8, Block C, west to the west line of Firefly; Firefly from the south line of Birch, north to the south line of Hickory; Firefly Circle from the north line of Hickory, north to and including the cul-de-sac, and; sidewalk along the north and south side of Hickory, and along the south side of Birch, and along the West side of Firefly, Buckhead Third Addition north of Central, west of 119th Street West. (472-82947 /765650/490761) Does not affect existing traffic. (District V) \$235,000.00
- k) Killenwood from the east line of Greenwich to the west line of Reserve B, Killenwood Pointe Addition south of 13th Street North, east of Greenwich. (472-83257/765652/490763) Does not affect existing traffic. (District II) \$91,110.00
- l) Killenwood Court from the north line of Killenwood to and including the cul-de-sac, Killenwood Pointe Addition south of 13th Street North, east of Greenwich. 472-83268/765653/490764) Does not affect existing traffic. (District II) \$82,000.00
- m) 2000 Sanitary Sewer Rehab. Program Phase D N/A east of Drainage Canal, south of 21st Street North. (468-83175/620296/660421) Traffic to be maintained during construction using flagpersons and barricades. (District I, II & IV) \$186,325.00

RECOMMENDED ACTION: Approve and file.

17. <u>Deeds and Easements:</u>

a) Easement dated October 4, 2000 from Navigator Holdings, LLC for tracts of land in Lot 4 and Lot 16, Block 6, Angel Acres, an Addition to Wichita, Sedgwick County, Kansas (Private Project, OCA # 607861). No cost to City.

(Item 17 continued)

- b) Drainage Easement dated September 18, 2000 from American Signs, LLC, a Kansas Limited Liability Company for tracts of land in Lot 8 and Lot 9, Block 2, Airport Industrial Park, Wichita, Sedgwick County, Kansas (OCA # 765643). No cost to City.
- c) Sanitary Sewer Easement dated October 16, 2000 from Navigator Holdings, LLC for a tract of land in Lot 19, Block 6, Angel Acres, an Addition to Wichita, Sedgwick County, Kansas (Lat 457, SWI 468-83120, OCA # 743845). No cost to City.
- d) Sanitary Sewer Easement dated October 16, 2000 from Navigator Holdings, LLC for a tract of land in Lot 20, Block 6, Angel Acres, an Addition to Wichita, Sedgwick County, Kansas (Lat 457, SWI 468-83120, OCA # 743845). No cost to City.
- e) Public Utility Easement dated October 18, 2000 from James H. Fleagle for a tract of land in Lot 5, Block 4, Shadybrook Farm Addition, Sedgwick County, Kansas (Traffic Engineering, OCA # 132001). No cost to City.
- f) Sanitary Sewer Easement dated May 8th, 2000, from the Board of Park Commissioners for a tract of land in Reserve Addition to Wichita, Sedgwick County, Kansas (War Industries Phase III Relief Sewer, OCA # 623306) (No cost to City).
- g) Temporary Easement dated May 8th, 2000, from the Board of Park Commissioners for a tract of land in Reserve Addition to Wichita, Sedgwick County, Kansas (War Industries Phase III Relief Sewer, OCA # 623306) (No cost to City).
- h) Temporary Easement dated May 8th, 2000, from the Board of Park Commissioners for a tract of land in Reserve Addition to Wichita, Sedgwick County, Kansas (War Industries Phase III Relief Sewer, OCA # 623306) (No cost to City).
- i) Temporary Easement dated May 8th, 2000, from the Board of Park Commissioners for a tract of land in the SE 1/4 Sec. 36, Twp. 27S, R-1-E of the 6th P.M., Sedgwick County, Kansas (War Industries Phase III Relief Sewer, OCA # 623306) (No cost to City).
- j) Temporary Easement dated May 8th, 2000, from the Board of Park Commissioners for a tract of land in the SE 1/4 Sec. 36, Twp. 27S, R-1-E of the 6th P.M., Sedgwick County, Kansas (War Industries Phase III Relief Sewer, OCA # 623306) (No cost to City).

RECOMMENDED ACTION: Accept the documents.

18. <u>Statements of Cost:</u>

- a) Improving Broadway from Douglas to Central. Total Cost \$1,894,646.72 (plus idle fund interest \$11,153.28; less financing previously issued \$1,890,000.00). Financing to be issued at this time \$15,800.00. (706481/472-82181/405-202).
- b) Improving Broadway (John Mack Bridge) over the Arkansas River. Total Cost \$1,379,864.94 (plus idle fund interest \$44,853.98; less financing previously issued \$1,303,316.22). Financing to be issued at this time \$149,000.00. (715250/472-82375/415-039).

(Item 18 continued)

- c) Improving West Street from Maple to 13th Street North (north of Zoo Boulevard- Right-of-Way). Total Cost \$10,949.91 (plus idle fund interest \$509.09; less financing previously issued \$3,000.00). Financing to be issued at this time \$1,000.00. (705905/472-82858/405-144).
- d) Improving 1999 Park CIP- Various Sidewalks and Paths. Total Cost \$39,999.45 (plus temporary note interests \$509.46; plus idle fund interest \$1,191.09; less financing previously issued \$25,000.00). Financing to be issued at this time \$16,700.00. (785931/472-82976/399-125).
- e) Improving Greenbriar/Rock Road Signal. Total Cost \$41,186.13 (plus temporary note interests \$1,016.16; plus idle fund interest \$597.71; less financing previously issued \$0.00). Financing to be issued at this time \$42,800.00. (710213/472-83127/239-075).
- f) Improving 1999 Park CIP Various Bikeway Systems. Total Cost \$50,000.00 (plus temporary note interests \$822.52; plus idle fund interest \$177.48; less financing previously issued \$45,000.00). Financing to be issued at this time \$6,000.00. (785857/472-82968/399-117).

Partial Statements of Cost

- a) (First Partial) Estimate of Cost for improving Seneca from 31st Street South to Pawnee. \$1,050,000.00; less financing previously issued \$0. Financing to be issued at this time \$1,050,000.00. (706778/472-83084/200-236).
- b) (First Partial) Estimate of Cost for improving Pawnee from Oak Knoll to Webb Road \$550,000.00; less financing previously issued \$0. Financing to be issued at this time \$550,000.00. (706782/472-83087/200-239).
- c) (First Partial) Estimate of Cost for improving Webb Road from Pawnee to Harry \$500,000.00; less financing previously issued \$0. Financing to be issued at this time \$500,000.00. (706783-472-83093/200-240).
- d) (Second Partial) Estimate of Cost for improving 9th and Tyler Road Intersection- \$390,000.00; less financing previously issued \$15,000.00. Financing to be issued at this time \$375,000.00. (706790/472-83169/200-244).
- e) (First Partial) Estimate of Cost for improving Museum District Boulevard \$45,000.00; less financing to be issued at this time \$0. Financing to be issued at this time \$45,000.00. (706795/472-82338/200-248).
- f) (First Partial) Estimate of Cost for improving 2000 Intersection Program, 21st Street North and Arkansas \$10,000.00; less financing to be issued at this time \$0. Financing to be issued at this time \$10,000.00. (706799/472-83184/200-249).
- g) (First Partial) Estimate of Cost for improving West Douglas Streetscapes \$25,000.00; less financing previously issued \$0. Financing to be issued at this time \$25,000.00. (706788/472-83164/200-266).
- h) (Second Partial) Estimate of Cost for improving Central from Maize Road to Tyler Road \$110,000.00; less financing previously issued \$95,000.00. Financing to be issued at this time \$15,000.00. (706793/472-83163/200-267).

(Item 18 continued)

- i) (First Partial) Estimate of Cost for improving Mid-Town Two Way Streets (Design) \$40,000.00; less financing previously issued \$0. Financing to be issued at this time \$40,000.00. (706796/472-83204).
- j) (First Partial) Estimate of Cost for improving Two Way Main (Design) \$30,000.00; less financing to be previously issued \$0. Financing to be issued at this time \$30,000.00. (706797/472-83203/200-269).
- k) (First Partial) Estimate of Cost for improving 2000/2001 Sidewalk and Wheelchair Ramp Program \$500,000.00; less financing previously issued \$0. Financing to be issued at this time \$500,000.00. (706806/472-83270/200-280).
- l) (Sixth Partial) Estimate of Cost for improving Broadway from Kellogg to William \$626,000.00; less financing previously issued \$488,000.00. Financing to be issued at this time \$120,000.00. (705863/472-82412/405-140).
- m) (Third Partial) Estimate of Cost for improving 29th Street North from Amidon to Arkansas \$1,820,000.00; less financing previously issued \$1,800,000.00. Financing to be issued at this time \$20,000.00. (706580/472-82805/405-212).
- n) (Fourth Partial) Estimate of Cost for improving Maple/Lewis Street Bridge (Construction) \$4,850,000.00; less financing previously issued \$4,800,000.00. Financing to be issued at this time \$50,000.00. (715433/472-82720/415-057).
- o) (Fourth Partial) Estimate of Cost for improving Central from West to McLean \$1,125,000.00; less financing previously issued \$1,050,000.00. Financing to be issued at this time \$75,000.00. (706689/472-82906/208-222).
- p) (Third Partial) Estimate of Cost for improving Seneca from Douglas to McLean \$110,000.00; less financing previously issued \$75,000.00. Financing to be issued at this time \$35,000.00. (706747/472-82966/208-228).
- q) (Third Partial) Estimate of Cost for improving Central from I-235 to West Street \$750,000.00; less financing previously issued \$600,000.00. Financing to be issued at this time \$150,000.00. (706762/472-83014/208-230).
- r) (Third Partial) Estimate of Cost for improving 13th Street North, east of Rock Road \$930,000.00; less financing previously issued \$850,000.00. Financing to be issued at this time \$80,000.00. (706770/472-83028/208-231).
- s) (Third Partial) Estimate of Cost for improving Maple from Maize Road to 135th Street West \$195,000.00; less financing previously issued \$145,000.00. Financing to be issued at this time \$50,000.00. (706986/472-83053/208-251).
- t) (Third Partial) Estimate of Cost for improving Harry from Webb Road to Greenwich Road \$460,000.00; less financing previously issued \$380,000.00. Financing to be issued at this time \$80,000.00. (706771/472-83091/209-232).
- u) (Second Partial) Estimate of Cost for improving Maple from Maize Road to 119th Street West \$650,000.00; less financing previously issued \$250,000.00. Financing to be issued at this time \$400,000.00. (706772/472-83092/209-233).

- v) (Second Partial) Estimate of Cost for improving Northwest Bridge Study \$100,000.00; less financing previously issued \$50,000.00. Financing to be issued at this time \$50,000.00. (715682/N.A./240-098).
- w) (Second Partial) Estimate of Cost for improving Murdock Bridge at Drainage Canal \$600,000.00; less financing previously issued \$500,000.00. Financing to be issued at this time \$100,000.00. (715675/472-82784/249-083).
- x) (Second Partial) Estimate of Cost for improving 119th Street West Bridge at Calfskin Creek \$1,140,000.00; less financing previously issued \$1,000,000.00. Financing to be issued at this time \$140,000.00. (715676/472-82746/249-084).
- y) (First Partial) Estimate of Cost for improving Arkansas River Bikepath from Central to 13th Street North \$30,000.00; less financing previously issued \$20,000.00. Financing to be issued at this time \$10,000.00. (785004/N.A./390-136).
- z) (First Partial) Estimate of Cost for improving Zoo Boulevard Bikepath from Central to Westdale \$35,000.00; less financing previously issued \$25,000.00. Financing to be issued at this time \$10,000.00. (785005/N.A./390-137).
- aa) (First Partial) Estimate of Cost for improving Sports Court Repair Park 2000 CIP \$75,000.00; less financing previously issued \$70,000.00. Financing to be issued at this time \$5,000.00. (785006/N.A./390-138).
- bb) (First Partial) Estimate of Cost for improving Land Acquisition/New Park Development Park 2000 CIP \$30,000.00; less financing previously issued \$0. Financing to be issued at this time \$30,000.00. (785009/N.A./390-141).
- cc) (First Partial) Estimate of Cost for improving Pedestrian Bridge at Zoo Boulevard and Big Ditch \$55,000.00; less financing previously issued \$20,000.00. Financing to be issued at this time \$35,000.00. (785010/N.A./390-142).
- dd) (First Partial) Estimate of Cost for improving Sidewalk Paths 2000 Park CIP \$40,000.00; less financing previously issued \$0. Financing to be issued at this time \$40,000.00. (785011/N.A./390-143).
- ee) (First Partial) Estimate of Cost for improving Pedestrian Bridge on Third Street North between I-135 to Hillside \$30,000.00; less financing previously issued \$20,000.00. Financing to be issued at this time \$10,000.00. (785012/N.A./390-144).
- ff) (First Partial) Estimate of Cost for improving Park Athletic Court Improvement Program \$50,000.00; less financing previously issued \$0. Financing to be issued at this time \$50,000.00. (785015/472-83240/391-147).
- gg) (Second Partial) Estimate of Cost for improving Cessna Park Improvements \$100,000.00; less financing previously issued \$75,000.00. Financing to be issued at this time \$25,000.00. (785865/472-82969/399-118).
- hh) (First Partial) Estimate of Cost for improving 1999 Court Improvements \$100,000.00; less financing previously issued \$90,000.00. Financing to be issued at this time \$10,000.00. (785873/472-82970/399-119).

City Council Meeting November 7, 2000

(Item 18 continued)

- ii) (First Partial) Estimate of Cost for improving 1999 Park CIP Harrison Park Parking Lot Improvements \$55,000.00; less financing previously issued \$0. Financing to be issued at this time \$55,000.00. (785881/472-82971/399-120).
- jj) (Second Partial) Estimate of Cost for improving Northeast Baseball/Soccer Complex Parking Lot-\$378,000.00; less financing previously issued \$300,000.00. Financing to be issued at this time \$78,000.00. (785000/472-83139/399-131).

RECOMMENDED ACTION: Approve and file.

19. <u>Petition for Water Distribution System to Serve Part of Buckhead Third Addition – North of Central, West of 119th Street West.</u> (District V)

RECOMMENDED ACTION: Approve the Petition; adopt the Resolution.

20. <u>Minutes of Advisory Boards/Commissions:</u>

Board of Park Commissioners	09/11/2000
Metropolitan Area Planning Commission	10/05/2000
Police & Fire Retirement System	09/27/2000
Wichita Employees' Retirement System	09/20/2000
Wichita Employees' Retirement System	09/29/2000
Wichita Public Library	10/17/2000

RECOMMENDED ACTION: Receive and file.

21. <u>Consideration of Street Closures/Uses.</u>

RECOMMENDED ACTION: Approve the street closures/uses.

22. Quarterly Financial Report for the Period Ended September 30, 2000.

RECOMMENDED ACTION: Receive and file.

22A. Weapons Destruction.

RECOMMENDED ACTION: Receive and file.

23. Report on Claims Allowed – September, 2000:

Name of Claimant	<u>Amount</u>
Travis Radford	\$321.94
Martha Tucker	\$235.85
SW Bell	\$371.30

Dhanesh N. Shah	\$189.39
Carolyn L. Lynch	\$226.33
Joe Aston	\$746.75
Patrick O'Shaughnessy	\$348.83*

KGS \$664.59 Giavanna Thompson \$326.87 Andrew P. Miller \$150.00

Wesley Medical Center/Richard

Eugene Williams \$87.00

RECOMMENDED ACTION: Receive and file.

24. Agreements/Contracts:

- a) Respread assessments, Maple Dunes Addition north of Maple, west of 135th Street West. (District V)
- b) <u>Supplemental</u> for Northwest Wichita Traffic Congestion Relief Study. (Districts V and VI)
- c) <u>Supplemental</u> for construction staking services, Balthrop Addition north of Central, east of Greenwich. (District II)
- d) USGS surface water Agreement.
- e) Settlement and release Agreements Gilbert and Mosley Project.
- f) Recruitment services Century II Director position.
- g) <u>Comprehensive</u> Plan Citizen Advisory Committee Discussions Facilitator.

RECOMMENDED ACTION: Approve the Agreements/Contracts; authorize the necessary signatures.

25. Design Services Agreements:

- a) <u>Legacy</u> Park Wilson Estates Addition south of 21st Street, east of Rock Road. (District II)
- b) <u>Edgemoor</u> Pool renovation and improvements. (Districts I and II)
- c) Rock Road access management services. (Districts I and II)

RECOMMENDED ACTION: Approve the Agreements/Contracts; authorize the necessary signatures.

26. <u>Contract with WSU – Gypsum Creek Urban Restoration Watershed Analysis.</u> Pulled from Agenda.

^{*} Settled for lesser amount than originally claimed

27. Payment of Judgment.

RECOMMENDED ACTION: Authorize payment to plaintiffs, including

costs and interest.

28. Budget Transfer for Improvements in Newly Annexed Areas.

RECOMMENDED ACTION: Approve the budget transfer.

29. Wichita Housing Authority Five-Year and Year 2001 Agency Plans.

RECOMMENDED ACTION: Approve the five-year and year 2001

agency plans.

30. 1998 and 1999 Performance and Evaluation Reports – Housing Services.

RECOMMENDED ACTION: Approve submission of the reports.

31. Adjustment for Brooks Landfill Contractor. (District VI)

RECOMMENDED ACTION: Retain the present tipping fee and approve

the 3.4% increase in the Contract.

32. <u>Hud Consolidated Plan – Substantial Amendment.</u>

RECOMMENDED ACTION: Adopt the substantial amendment and

authorize submission to HUD.

33. Brick Pavement Repair on Mosley and Rock Island. (District VI)

RECOMMENDED ACTION: Approve the Project and authorize the

necessary budget adjustments.

34. Repairs to Water Line at 23rd Street North and Hillside. (District I)

RECOMMENDED ACTION: Approve the expenditure.

35. <u>Property Acquisition:</u>

- a) 433 South Brookside for the East Kellogg improvement project. (District II)
- b) <u>Acquisition</u> of land near Kellogg and Mid-Continent Drive (District V)

RECOMMENDED ACTION: Approve the budgets and Contracts; authorize the necessary signatures.

36. <u>Amended Resolution: 151st Street West Improvement – from Kellogg to Hendryx</u>. (District V)

RECOMMENDED ACTION: Adopt the Resolution.

- 37. <u>Second Reading Ordinances:</u> (First read October 24, 2000)
 - a) Tax exemption Machining Specialists, Inc. (District IV)

An Ordinance exempting property from Ad Valorem Taxation for economic development purposes pursuant to Article 11, Section 13, of the Kansas Constitution; providing the terms and conditions for Ad Valorem Tax Exemption; and describing the property of Machining Specialists, Inc., so exempted.

b) Z-3344 and Z-3343- south Side of 37th Street North, east of Ridge Road. (District V)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210, as amended. Z-3344 and Z3343

c) A 00-20 - west of 143rd Street East and one-half mile north of U.S. Highway 54 and south of KTA. (District II)

An Ordinance including and incorporating certain blocks, parcels, and tracts of land within the limits and boundaries of the City of Wichita, Kansas. A 00-20

RECOMMENDED ACTION: Adopt the Ordinances.

- 38. <u>First Reading Ordinance:</u>
 - a. Weed cutting.

An Ordinance making a special assessment to pay for the cost of cutting weeds in the City of Wichita, Kansas.

RECOMMENDED ACTION: Approve first reading of the Ordinance.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

*39. <u>V-2124 – Vacation of a 10-Foot Utility Easement Located North of 37th Street North and West of Rock Road.</u> (District II)

RECOMMENDED ACTION: Approve the Vacation Order; authorize

the necessary signatures.

*40. <u>VAC2000-00042 – Vacation of Utility Easement Located North of Lincoln and West of 127th Street East.</u> (District II)

RECOMMENDED ACTION: Approve the Vacation Order; authorize

the necessary signatures.

41. <u>VAC2000-00040</u> – Vacation of Alley Right-of-way Located South of Murdock Avenue, Between Market and Main Streets. (District VI)

RECOMMENDED ACTION: Approve the Vacation Order; authorize

the necessary signatures.

*42. <u>DED2000-27 – Dedication of Utility Easement for Property Generally Located on the Northwest Corner of Central and Westlink Avenue.</u> (District I)

RECOMMENDED ACTION: Accept the Dedication.

*43. <u>DED2000-28 – Dedication of Street Right-of-way for Property Generally Located on the Northwest Corner of Central and Westlink Avenue.</u> (District V)

RECOMMENDED ACTION: Accept the Dedication.

*44. <u>SUB2000-25 – Plat of Metro East Baptist Church Addition Located on the Southwest Corner of 143rd Street East and Kansas Turnpike. (District II)</u>

RECOMMENDED ACTION: Approve the documents and Plat; adopt

the Resolutions; authorize the necessary

signatures.

*45. <u>ZON2000-00042 – Addition of Old Town Overlay on 3,000 Square Feet Zoned Limited Industrial, Located on the South Side of Douglas Approximately 125 Feet West of Washington – 917 East Douglas. (District I)</u>

RECOMMENDED ACTION: Approve the Overlay and first reading

of the Ordinance.

*46. ZON2000-00044 – Zone Change From Limited Industrial to Limited Commercial District, Located 200 Feet South of Lewis on the West Side of Laura – 421 and 425 South Laura. (District I)

RECOMMENDED ACTION: Approve the Declaration of Emergency and

zone change; adopt the Ordinance on first reading;

authorize the necessary signatures.

AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion

47. <u>Change Order: Terminal Building Front Doors Replacement – Mid-Continent.</u>

RECOMMENDED ACTION: Approve the Change Order and budget adjustment;

authorize the necessary signatures.

48. Flight Information Display System – Mid-Continent Airport.

RECOMMENDED ACTION: Authorize request for and selection of proposals;

amend 2000 CIP to include the project.

49. Agreement – Timesaver Unlimited LLC dba Time Saver.

RECOMMENDED ACTION: Approve the Agreement; authorize the

necessary signatures.

50. Supplemental Agreement – Off-Airport Rental Car Agencies.

RECOMMENDED ACTION: Approve the Supplemental Agreements; authorize

the necessary signatures.

51. <u>Supplemental agreement – Harrison Armstrong Shoeshine Concession.</u>

RECOMMENDED ACTION: Approve the Supplemental Agreement; authorize

the necessary signatures.

Adjournment